

AGENDA FOR OKLAHOMA STATE ELECTION BOARD MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Oklahoma State Election Board will hold a **Regular** meeting on **Tuesday, November 12, 2024, at 4:45 P.M.**

The place and address of the meeting will be **Room G-3, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma 73105.**

The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any Agenda item listed for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. Discussion and possible action regarding the minutes of the meeting held on September 3, 2024.
4. Discussion and possible action regarding the minutes of the meeting held on September 11, 2024.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 5 through 8.

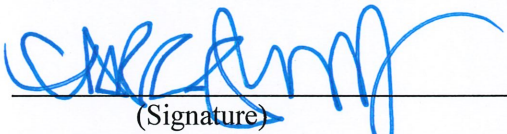
- A. Motion and vote to enter Executive Session.
 - B. Discussion in Executive Session.
 - C. Motion and vote to exit Executive Session.
 - D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
5. Discussion and possible action regarding the vacancies created by the resignations of the following County Election Board Members:
 - a. David Zachary, Republican Member of the Greer County Election Board.
 - b. Estella Stone, Democratic Member of the Greer County Election Board.
 6. Discussion and possible action regarding the vacancies created by the resignations of the following County Election Board Secretaries:
 - a. Gayla Dean, as the Secretary of the Garvin County Election Board, effective November 30, 2024.
 - b. Sharon K Steele, as the Secretary of the LeFlore County Election Board, effective December 31, 2024.
 - c. Melissa Stambaugh, as the Secretary of the Lincoln County Election Board, effective November 30, 2024.
 - d. Cindy Osborn, as the Secretary of the Sequoyah County Election Board, effective December 31, 2024.

7. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
 - a. Amanda M Current, as the as the Alternate Republican Member of the Bryan County Election Board, effective immediately.
 - b. Sandy Parsons, as the Alternate Republican Member of the Murray County Election Board, effective immediately.
8. Discussion and possible action regarding the appointment of the following County Election Board Secretaries:
 - a. Kayla Rees, as the Secretary of the LeFlore County Election Board, effective January 1, 2024.
 - b. Dena Jo Bromley, as the Secretary of the Lincoln County Election Board, effective December 1, 2024.

Agenda item 9 will take place after 5:00 P.M. CST, pursuant to 26 O.S. § 7-136.

9. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the General Election held on November 5, 2024.
10. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
11. Motion to adjourn.

Name of person posting this Agenda: Garris Dennis



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: NOVEMBER 8, 2024

Time: 2:00 PM